

**TREMONT HARBOR COMMITTEE
NOVEMBER 30, 2005
TREMONT COMMUNITY BUILDING
5:00PM**

1. CALL TO ORDER

The November 30, 2005 Tremont Harbor Committee was called to order by Chairman David Schlaefer at 5:03.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee members Mel Atherton, Diane Miller, Mike Ryan., Art Paine, Interim Harbor Master Stuart Murphy, Town Manager Millard Billings, and Recording Secretary McKenzie Clough.

3. NEW BUSINESS

Town Manager Billings informed the Harbor Committee that the Tremont Board of Selectmen would like the Harbor Committee's recommendation regarding a flag pole. Harbor Committee Members were presented with several different options for flag poles. After much discussion Harbor Committee member Mel Atherton **MOTIONED** to recommend to the Tremont Board of Selectmen a 25 foot residential fiberglass flag pole, seconded by Harbor Committee member Art Paine. All in favor by show of hands 4-0.

4. APPROVAL OF MINUTES

MOTION by Chairman Schlaefer to approve the minutes of the September 28, 2005 minutes, seconded by Art Paine. All in favor by show of hands 4-0-1.

MOTION by Harbor Committee member Mike Ryan to approve the minutes of the October 26, 2005 Tremont Harbor Committee meeting, seconded by Mel Atherton. All in favor by show of hands 4-0.

5. HARBOR MASTER REPORT

Stuart Murphy-Acting Harbor Master reported the water has been shut off. The floats are coming out on a regular basis now. Harbor Master Murphy would like to have the town truck and trailer to help with the floats. The roof of the Harbor Master shack needs repair. Town Manager Billings will look into getting the roof fixed.

MOTION by Mel Atherton to recommend that Town Manager Billings check prices to get the roof fixed, seconded by Harbor Committee Art Paine. All in favor by show of hands 5-0.

Chairman Schlaefer brought copies of the Ferry Terminal's parking rates and schedule. There has been a problem with parking at the upper parking lot in Bernard for a long time. Many of the Gott's Island residents are taking up spaces for extended

amounts of time. The Harbor Committee would like to research changes to make for May town meeting. **MOTION** by Harbor Committee member Mike Ryan to recommend to the Board of Selectmen no overnight parking in Bernard June-September 10pm-4am, seconded by Harbor Committee Mel Atherton. Motion passed by show of hands 4-1, Diane Miller opposed.

Interim Harbor Master Murphy reported that the ramp was hit by a boat and has been damaged. Town Manager Billings has contacted Wyman Pettegrow to fix the ramp.

The Harbor Committee will be meeting with the Army Corp of Engineers on Thursday at 5:00pm at the Town office to discuss dredging.

MOTION by Harbor Committee member Mel Atherton to adjourn the November 30, 2005 at 6:30pm, seconded by Selectmen Mike Ryan. All in favor by show of hands 5-0.